

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
October 29, 2019

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, October 29, 2019 at 6:00 p.m.

Present: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; CAO/Clerk-Treasurer Bridget Foster.

Absent: None.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Dunn – Shortreed:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, October 29, 2019.

CARRIED.
2. **Shortreed - Boven:** BE IT RESOLVED that the October 8, 2019 Regular Council Meeting and October 23, 2019 Special Council Meeting minutes, be adopted as circulated.

CARRIED.
3. **Toles - Dunn:** BE IT RESOLVED that we hereby accept written report from Peter McQuaker, Public Works Superintendent, Bridget Foster, CAO (from October 9, 2019 to October 29, 2019).

CARRIED.
4. **Dunn - Boven:** BE IT RESOLVED that we hereby register a Notice of Vesting on File No. 16-03, as no tenders were received on the tax sale.

CARRIED.
5. **Shortreed - Dunn:** BE IT RESOLVED that we hereby accept tender from Select Construction, being Tender No. 2019-05 for two (2) Emo Entrance Signs, in the amount of \$26,500.00, plus \$3,445.00 HST, for a total of \$29,945.00.

CARRIED.
6. **Boven - Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to October 29, 2019.

CARRIED.

October 29, 2019 Regular Council Meeting Minutes Cont'd:

October 29, 2019 Regular Council Meeting Minutes Cont'd:

7. **Boven - Dunn:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to October 29, 2019:

- Emo-LaVallee Community Centre
- Emo Recreation Council
- Emo Cemetery
- Emo Parks
- Emo Toy Library/Resource Centre

CARRIED.

8. **Shortreed - Toles:** BE IT RESOLVED that we hereby authorize payment to S. Burnett & Associates Ltd. in the amount of \$29,490.36, HST included, being invoices to September 26, 2019 for the following projects:

- Front St E Watermain Replacement \$29,490.36

CARRIED.

9. **Dunn - Toles:** BE IT RESOLVED that we hereby agree to make application to Canadian Heritage's Celebrate Canada Program in the amount of \$5,000.00, toward the Township of Emo's 2020 Canada Day celebration.

CARRIED.

10. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to make donation to the Emo & District Hospital Auxiliary toward their annual Fall Tea & Bazaar fundraiser, in the amount of \$200.00.

CARRIED.

11. **Shortreed - Boven:** BE IT RESOLVED that we hereby accept Livestock Valuer Report from Gary Sliworsky; and further accept the application to Ministry of Agriculture, Food and Rural Affairs' Ontario Wildlife Damage Compensation Program for the following:

- Harold & Chantel Kelly in the amount of \$675.00 for a donkey

CARRIED.

12. **Dunn - Toles:** BE IT RESOLVED that we hereby approve, in principle, request to deem Lots 39 and 40 on Plan 48M380, Township of Emo, not to be on a Plan of Subdivision; And further, to have these two lots become one lot.

CARRIED.

October 29, 2019 Regular Council Meeting Minutes Cont'd:

October 29, 2019 Regular Council Meeting Minutes Cont'd:

13. **Boven – Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 9:45 p.m. in order to address a matter pertaining to:
- Personal matters regarding an identifiable individual, including employees.
 - Advice subject to a solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

14. **Dunn - Toles:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 10:00 p.m.

CARRIED.

15. **Shortreed - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on November 12, 2019 at 6:00 p.m.

CARRIED.

Errors or Omissions from October 8, 2019 Regular Council Meeting and October 23, 2019 Special Council Meeting minutes: None.

Business arising from October 8, 2019 Regular Council Meeting and October 23, 2019 Special Council Meeting minutes: None.

Peter McQuaker, Public Works Superintendent, attended the meeting to present his report.

Kathy Mercier attended the meeting as a delegation to discuss Boards/Committees, proposed outdoor skating rink, Emo-LaVallee Community Centre canteen and public consultation.

James Rousseau attended the meeting as a delegation to discuss his proposal for an installation of culvert on his property to be attached to the Township of Emo culvert on the west end of Front Street.

The meeting adjourned 10:00 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer